



The purpose of this organization shall be to:
 Promote the professional welfare of the membership and provide a vehicle for consultation with the District Governing Board on significant issues and promote the welfare of the District.

BOARD MEETING MINUTES
 Tuesday, September 11, 2007
 7:30 am – District H.R. Conference Room

CDMA Board

Present Absent

Executive Board	Campus Representatives		
<input type="checkbox"/> Lynn Dahnke , President CCC, Ldahnke@coastline.edu , x1751	<input type="checkbox"/> Melinda Nish , Past President OCC, Mnish@occ.cccd.edu , x250	<input type="checkbox"/> Bill Kerwin , District Rep. bkerwin@mail.cccd.edu , x84690	<input type="checkbox"/> Madjid Niroumand , OCC Rep. mnrourmand@occcd.edu , x25991
<input checked="" type="checkbox"/> Michael Mandelkern , Vice President OCC, Mmandelker@occ.cccd.edu , x25786	<input type="checkbox"/> Joycelyn Groot , Coastline JGroot@coastline.edu , x16161	<input type="checkbox"/> Belen Genet , Golden West bgenet@gwc.cccd.edu , x58218	<input type="checkbox"/> Martha Parham , Chancellor's Rep. Mparham@occcd.edu , x84605
<input checked="" type="checkbox"/> Daniela Thompson , Treasurer OCC, Dthompson@occ.cccd.edu , x25113	<input type="checkbox"/> Cheryl Babler , Coastline Cbabler@coastline.edu , x16195	<input checked="" type="checkbox"/> Anthony Maciel , Golden West Amaciel@gwc.cccd.edu , x58983	
<input type="checkbox"/> Judy Garvey , Secretary CCC, Jgarvey@coastline.edu , 17518	<input type="checkbox"/> Kimberly Allen , District Rep. KAllen@mail.cccd.edu x84654	<input type="checkbox"/> Kristin Clark , OCC Rep. Kclark@occ.cccd.edu , x25774	

1. Call to Order – **Lynn Dahnke called the meeting to order at 7:35 am. A quorum was present.**
2. Approval of Minutes – **Approved, with one change on enrollment of CCC from up 15+% to double digits**
3. Treasurer's Report – **There was not a Treasurer's Report. The goal of getting all members to pay dues via payroll deduction was discussed.**
4. Goals for CDMA Board – Lynn Dahnke
 - o Communications – **eNewsletter (Distribute October 15, January, March, and May)—we will announce the Fall Social in the October issue**
 - President's Letter
 - Meet & Confer – Profile of Michael Mandelkern & Committee Structure
 - Management Workshops
 - Vacation Reminder
 - Introduction of New Managers – Campus Representatives
 - Fall Social **A discussion regarding the date and changing the format from a breakfast to a cocktail party in the afternoon resulted in a decision that Lynn would check the availability of Claim Jumper on December 5 from 3 pm – 5 pm. It was also unanimously decided that Michael, Daniela, and Anthony coordinate and handle all aspects of the social—Gotcha! Just wanted to see if you were paying attention. Volunteers to coordinate and serve on the sub-committee need to come forward. You can put my name (Judy) down as helping.**
 - o Campus Representative Activities
 - Nominations & Elections of Meet & Confer Member-at-Large—**These will go out this week.**
 - Membership Renewals
 - "Brown Bag" Gatherings **Madjid presented this to the OCC Admin Cabinet. He will follow up and report back to the committee.**
5. Goals for Meet & Confer – No Report this Month.

6. Negotiation of Successor Agreement – **(Requested by Joe Quarles for 8/24/07 Meeting.)**

7. Professional Development Funds & Educational Funds – **It was stated that the Professional funds are going fast.**

8. Campus Reports- Joycelyn & Cheryl, Coastline
Bill & Kim, District
Anthony & Belen, Golden West
Kristin & Madjid, Orange Coast

9. Other Business & Future Agenda Items

10. Adjournment Meeting was adjourned at 8:55 am

Next Board Meeting: **Tuesday, October 9, 2007 – 7:30 a.m. to 8:30 a.m.**

Meet & Confer, Tuesday, October 9, 2007 – 8:30 a.m. to 10 a.m.

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